

## NOTICE OF MEETING

ACTIVITY: **Council Conference Meeting**  
DATE: Tuesday, September 1, 2009  
TIME: **7:00 PM**  
PLACE: Caldwell Municipal Building, Second Floor, Council Chambers  
One Provost Square, Caldwell, New Jersey

### AGENDA:

Call to Order

Roll Call

Statement of Compliance w/Open Public Meetings Act

Pledge of Allegiance to the Flag

### Presentations:

Meryl Layton, Caldwell Downtown Alliance  
Bill Siudmak, Backstage Media, LLC

Introduction of Ordinances: None

### Public Hearings:

Receiving of Bids: Tree Maintenance Service (Pruning & Removal of Trees from Various Locations)

Approval of Minutes: None

Open Public Comment on Resolutions

### Resolutions:

9-150 Resolution to provide financial support for the Borough of Caldwell  
Main Street Program for \$12,500.00

Old Business: Continuation of budget discussion

Report of Council Committee Chairmen and Members:

Report of Mayor:

Report of Administrator/Clerk:

Report of Attorney:

New Business:

Open Meeting:

Executive Session: Potential Litigation

Adjournment

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 8/28/09 with all available information as of this date. This agenda has been sent to four official newspapers of the Borough on 8/28/09 in compliance with P. L. 1975, c 213.

Maureen Ruane, Municipal Clerk